

**BEFORE THE BOARD OF DIRECTORS OF
THE EASTERN SAN JOAQUIN
GROUNDWATER AUTHORITY**

RESOLUTION R-22-04

**RESOLUTION AMENDING THE 2021-2022 BUDGET
AND AUTHORIZING TASK ORDER NO 6 TO
AGREEMENT A- 20- 1**

WHEREAS, the Eastern San Joaquin Groundwater Authority (GWA) is a Joint Powers Agency (JPA) created pursuant to California statute, and which is a public entity separate and apart from the Members; and

WHEREAS, Section 5.1 and Section 5.5 of the JPA Agreement provides that the GWA Board of Directors shall adopt a budget for the GWA for each fiscal year; and

WHEREAS, on December 8, 2021, the GWA Board of Directors amended the 2021-2022 budget (R-21-02) which included appropriations totaling \$1,077,800 (Exhibit A); and

WHEREAS, a budget adjustment is recommended to reallocate fund between budgeted line items to allow for work not anticipated in the 2021-2022 budget because DWR comments on the Eastern San Joaquin Groundwater Sustainability Plan were not known; and

WHEREAS, DWR comments were received on January 28, 2022, initiating a 180-day response time and a response due date of July 27, 2022;

WHEREAS a budget adjustment (Exhibit A) is needed to reallocate monies and authorize a sixth task order to Agreement A-20-1 for professional services to assist with the response to DWR comments; and

WHEREAS the Secretary of the GWA, is authorized by GWA Resolution R-22-04 to approve expenditures and execute contracts within the designations and limitations of the approved ESJGWA budget that are made in consultation and with concurrence of the Steering Committee and/or Board.

NOW, THEREFORE, BE IT RESOLVED: The GWA Board of Directors hereby approves reallocating funds between line items with no increase in the overall budget; moving the amount of \$100,000 from the line item for Water Accounting Framework and Funding & Financing to the line item 'Response to DWR Comments';

BE IT FURTHER RESOLVED: The GWA Secretary is authorized to negotiate and secure Task Order No. 6 to Agreement A-20-1 between Woodard & Curran and the East San Joaquin Groundwater Authority in the additional amount of \$100,000 for support in responding to DWR comments.

PASSED AND ADOPTED this 9th day of March 2022, by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

AYES: MECHAM, NOMELLINI, SWIMLEY, BREITENBUCHER, WRIGHT, TOFANELLI, SMITH, HENRY, FLINN, THORBURN, HERRICK, HOLMES, PANIZZA, WINN

NOES:

ABSTAIN: ROBERTS



CHUCK WINN
Chairman, Board of Directors
Eastern San Joaquin Groundwater
Authority



ATTEST: KRIS BALAJI, PMP. P.E.
Secretary, Board of Directors
Eastern San Joaquin Groundwater
Authority